

Selectmen/Assessor's Meeting Minutes
August 4, 2015

Board Present: Greg Grotton, Lyle Cramer, Elmer Savage, Jim Justice and John Shepard.

Also Present: Jay Feyler.

1. **Call Selectmen's Meeting to Order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve Minutes of July 21, 2015:** Motion James Justice to approve minutes as presented. Seconded Elmer Savage. Unanimous.
5. **Discussion and vote on catering permit Smokestack Grill/Savage Oakes:** Motion James Justice to approve catering permit Smokestack Grill/Savage Oakes. Seconded Lyle Cramer. One Abstention. (Savage).
6. **Discussion and Vote on SAD #40 Budget Validation Referendum:** Jay explained the additional money that is coming to the School District from the State the School Board voted apparently unanimously to give this back to the Towns which means we have to have an Election for the Town to accept it on August 18th. Motion James Justice to vote on Budget Validation Referendum. Seconded Lyle Cramer. Unanimous.
7. **Sign Application to Operate Games of Chance at Union Fair:** Motion James Justice to sign Application to Operate Games of Chance for Ladies Auxiliary of VFW Post 3108. Seconded Lyle Cramer. Unanimous.
Application for Café Miranda' August 16, 2015 at Savage Oakes: Motion James Justice to sign Application. Seconded Lyle Cramer. One abstention. (Savage).
Union Fair Society Application for License and Enforcement (Wine Pavilion): Motion James Justice to sign Application. Seconded Lyle Cramer. One Abstention. (Savage).
8. **Discussion on members of Comprehensive Plan Committee:** Currently the Board has appointed Barry Norris, Grant Watmough, Maureen Barnard and Ruthann Wiemer to the Committee. Jay has received two additional Statement of Interest: April Cloutier and Terry Brackett. John Shepard noted a misunderstanding: Ruthann Wiemer doesn't know that she had volunteered for the Comprehensive Plan. She thinks it's a Recreational Trail. Jay will check the Statement of Interests. Jim recommends John Shepard and Elmer Savage for the Comprehensive Plan Committee. Greg suggests waiting until Sept. 1st. to see what else comes in and then look at all them except for the four and two Board members.

9. **August 24th bid Opening Meeting:** Jay asked for at least three Board members to be at the Town Office at 1:00pm on the 24th for Brush and Paving Bids opening.
10. **Decide if meeting is warranted for August 18th:** This was discussed last meeting not to meet.
11. **Sign Annual Disbursement Warrant:** This allows for one member to come in and sign the Warrant on the off weeks where there is no meeting. Motion Lyle Cramer to sign Annual Disbursement Warrant. Seconded Jim Justice. Unanimous.
12. **Sign Treasurer's Warrant dated August 4, 2015:** Motion Jim Justice to sign Treasurer's Warrant. Seconded Lyle Cramer. Unanimous.
13. **Other Business:** Jay asked do we still have a Veteran's Committee. Greg said yes. Jay will have Appointment papers ready for the next meeting.
14. **Town Manager's Report:** Jay provided the Board will copies of the Comprehensive Plan. MMA's Annual Meeting is October 7th and 8th if members want to attend get the application back to Jay ASAP. We will vote at the next meeting to figure out which day the Office will be closed. Jay reported that some of the Farmer's Market vendors are parking on the green. He notified Elaine Frost that they need to take care of it or they will lose their space. When this was discussed at a Board meeting it was made clear the vendors park their vehicles in the Church parking lot.
15. **Selectmen's Report:** there was none.
16. **Future Agenda Items:** there was none.
17. **Adjourn:** Motion Jim Justice to adjourn at 7:15PM. Seconded Lyle Cramer. Unanimous.

These minutes were approved on September 1, 2015 with the following amendments.